

**CHILDREN & ADULT LONG TERM CARE COORDINATING COMMITTEE**  
**MEETING MINUTES: 11/4/19**

Called to Order: 1:00 p.m.

Adjourned: 1:50 p.m.

PRESENT: Becky Biesenthal, parent; Mary Hayes, DCP Board; Jennifer Johnson, FDL School District; Marty Ryan, County Board & DCP Board; Dean Will, DCP Board & County Board

ABSENT: Molly Aird, DSS; Laura Berndt, Health Dept.; Amy Bertram, Parent; Tom Dornbrook, DCP Board; Erin Kraft, Lutheran Social Services; Amanda Loof, parent; Kristina Meilahn, FDL Police Dept.; Dawn Minger, Parent; Jaimie Sigafus, Juvenile Court Services; Jonathan Stone, CESA 6/IYS; Melissa Toellner, Parent; Erin Wikert, ARC;

STAFF: Geri Vanevenhoven, Kelli Pitzen, Brittani Woods

GUESTS: None

The meeting was called to order by Marty Ryan at 1:00 p.m. No quorum was present so approval of the 9/9/19 minutes was deferred to the next meeting in February.

CITIZEN INPUT None

**CHILDREN'S LONG TERM SUPPORT UPDATE**

Geri discussed the state-wide meeting which was held last week. For the "No Wrong Door Initiative," the state has decided to keep things at the county level and not contract with an independent agency. Long Term Support statistics through September 30, 2019 were also reviewed.

**CHILDREN'S COMMUNITY OPTIONS PROGRAM REVIEW**

Geri distributed copies of the Children's Community Options Program Annual Plan Update. This plan is updated every five years; there were no major changes to the plan. It was presented to the State already knowing that this committee did not meet until after it was due. Because there is no quorum present at today's meeting, approval of the plan will be brought to the next CALTCCC meeting which will be on 2/3/20.

**COORDINATED FAMILY SERVICES PROGRAM UPDATE**

No update; no staff present.

AGENCY SHARING No agencies present.

**FUTURE MEETING TOPICS / AGENDA ITEMS**

Approve minutes from both the 9/9/19 and 11/4/19 CALTCCC meetings. CCOP Plan Update Approval.

**NEXT MEETING DATE / ADJOURNMENT**

The next CALTCC Committee meeting will be February 3, 2020 at 1:00 p.m. in room F.

The meeting adjourned at 1:50 p.m.

Respectfully submitted:  
Geri Vanevenhoven, Recorder